

The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Tribal Council Regular Meeting Agenda-Amended
September 17, 2015 - 9:00 a.m.

Agenda subject to change and may include closed session

Public Comment (includes Elder Comments) 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of September 17, 2015
- e. Motion to approve the September 3, 2015 Regular Meeting Minutes
- f. Executive Oversight Report/Updates (Tentative Closed Session)
- g. Tribal Council Officer Reports:

10:00 am-Odawa Casino Resort Chief Financial Officer Roger Borton, discussion on Wells Fargo signatories

1. Secretary Report:

i. Documents Delivered/Signed by Executive:

-Amendment to 2015-009; Gaming Enterprise Board, delivered to the Executive on 09-09-15, status pending.

-Waganakising Odawak Statute 2015-016; Tribal Government Budget Formulation and Modification Statute submitted to the Executive on 09-09-15 and signed on 09-09-15.

ii. Vetoes:

iii. Phone Polls:

-09-04-15 Motion to approve Treasurer Marcella Reyes travel to attend the Food Sovereignty Summer from October 26-29, 2015 in Green Bay, Wisconsin.

Vote: 8-Yes, 0-No, 0-Abstained, 0-absent

-09-10-15 Motion to pass Certified Motion #091015-01, Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services FY 2016 Food Distribution Program on Indian Reservations (FDPIR).

Vote: 7-Yes, 0-No, 0-Abstained, 1-absent

Discussion on Repeal Of Waganakising Odawak Statute 2010-007 Legal And Legislative Committee

2. Treasurer Report:

- i.
- h. Tribal Council Travel Reports;
 - i.
- i. Tribal Council Member Reports:
 - i. .
- j. Tribal Council Committee Reports:
 - 1. Ad-hoc Agricultural Work Group
 - 2. Land and Reservation Committee
 - 3. Legal and Legislative Committee
 - 4. Ethics Committee
- k. Legislative Office Reports:
 - 1. Sr. Financial Analyst
 - 2. Legislative Services Attorney (Closed Session- 11:00 Hogen, Adams)
 - 3. Enjinaaknegeng (Tentative Closed Session)
 - 4. Legislative Office Manager
- l. Corporate Charter Reports
 - 1.
- m. Action Items:
 - 1. Motions
 - i. Motion to approve Certified Motion #091715-01; Request for Funding from N7 Fund LTBB Youth Services Program Culturally-Integrated Physical Activities
 - ii. Motion to approve Certified Motion #091715-02; Request for Funding from the U.S. Department of health and Human Services Indian Health Service FY 2016 – FY 2020 Special Diabetes Program for Indians
 - iii. Motion to approve Certified Motion #091715-03; Request for Funding from Freshwater Future; Insight Services: Growing Success
 - iv. Motion to approve Certified Motion #; To Retain Litigation Expert Witness
 - v. Motion to approve Certified Motion #; Designate Land Use of Indian Town, 608 Second Street, Harbor Springs, Michigan
 - vi. Motion to not pursue Land Parcel #94 as recommended by the Land and Reservation Committee.
 - vii. Motion to approve the Salt Shed Site Plan dated Sept. 15, 2015 as submitted by the Executive Department, recommended by Land and Reservation Committee.

- viii. Motion to acknowledge receipt and set up an interview for the position of Gaming Enterprise Board member from the following individuals: Mary Kilmer, Marvin Mulholland, and Thomas Newberry
- ix. Motion to authorize the signing of the Wells Fargo Banking Documents for the Odawa Casino Resort in regards to the Certificate of Indian Tribal Entity and Limited Waiver of Sovereign Immunity.
- x. Motion to acknowledge the receipt of Michelle Chingwa Education Assistance Scholarship Regulations REG-Waganakising Odawak Statute 2014-010-091515-002 from the Executive Department on 09-15-15.
- xi. Motion to approve the travel of Councilor Law to attend Inter Tribal Work-group Meeting, Squaxin Island, WA – November 2-3, 2015 and Office of Violence Against Women’s tribal consultation on November 4, 2015.
- xii. Motion to post to the Legislative Calendar WAGANAKISING ODAWAK STATUTE REPEAL OF WAGANAKISING ODAWAK STATUTE 2010-007 LEGAL AND LEGISLATIVE COMMITTEE as sponsored by Secretary Shananaquet.
- xiii. Motion to rescind Motion to approve Treasurer Marcella Reyes travel to attend the Food Sovereignty Summer from October 26-29, 2015 in Green Bay, Wisconsin, as conducted via phone poll on 09-04-15.
- xiv. Motion to approve travel for two additional Councilors to Washington, D.C. to meeting with Department of Justice and Department of Interior.

2. Roll Call Vote

- i. Motion to adopt Tribal Resolution: Michigan Indian Elders Association Delegate Appointment.

n. Other Items of Business (Prior to Adjournment):

1.

o. Adjournment.

Next Scheduled Meeting: October 8, 2015